

Mr. Nolan offered the following Resolution and moved its adoption:

**R-08-131**

**DECLARING AN EMERGENT CONDITION AND AUTHORIZATION TO  
OBTAIN CONTRACTS WITHOUT PUBLIC BIDDING PURSUANT TO THE  
PROVISIONS OF N.J.S.A. 40A:11-6  
STORM DRAIN MANAGEMENT**

**WHEREAS**, per the June 18, 2008 letter prepared by the Borough Administrator, Bruce Hilling, there is an emergent condition with respect to the storm drain system within the Borough of Highlands; and

**WHEREAS**, provisions of N.J.S.A. 40A:11-6 permit the Borough to award contracts without public bidding or quotes when an emergency affecting the health, welfare and safety of the public requires the immediate performance of services; and

**WHEREAS**, such an emergency condition exists in that the Borough storm water system is clogged causing massive flooding as seen on Saturday, June 14, 2008;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Highlands that authorization be and is hereby given Bruce Hilling, Borough Administrator, to proceed with obtaining contractors to make the emergency repairs without public bidding pursuant to the provisions of N.J.S.A. 40A:11-6 and in compliance with N.J.S.A. 19:44A-20.12.

Seconded by Mr. Caizza and adopted on the following roll call vote:

**ROLL CALL:**

**AYES:** Mrs. Burton, Mr. Caizza, Mr. Nolan, Mayor Little

**NAYES:** None

**ABSENT:** Mr. Urbanski

**ABSTAIN:** None

**Date: June 18, 2008**

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**NINA LIGHT FLANNERY**  
**Borough Clerk**

I hereby certify that the above Resolution was duly adopted by the Governing Body of the Borough of Highlands at a meeting held on June 18, 2008.

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**BOROUGH CLERK/DEPUTY CLERK**